



STEEL STRIPS GROUP

IAL/CS/2017/2217
July 4, 2017

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

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SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
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THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Sub: Disclosure of Information as per Regulation 30 of SEBI (LODR) Regulations, 2015 (Stock Code: 514165)- Change in Directorate

Dear Sir/ Madam,

With reference to our earlier submission regarding change in Directorate dated 23.06.2017, we further submit as under:

Mr. Sanjeev Kumar Bajaj (DIN: 07738868), DGM, Circle Head, Punjab National Bank, has been appointed as Nominee Director on the Board of the Company by Punjab National Bank, in place of Mr. Satish Kumar Dua (DIN: 06949879) on 30.05.2017. He is B.Sc., CAIIB.

We regret the inconvenience caused.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)
COMPANY SECRETARY